

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90088 014 ***150.00

DOCUMENT # F02000001784

1. Entity Name
GLOBAL WINE GROUP, INC.



Principal Place of Business
**3750 E. WOODBRIDGE RD.
WOODBRIDGE CA 95258**

Mailing Address
**P.O. BOX 889
WOODBRIDGE CA 95258**



2. Principal Place of Business
3750 E. Woodbridge Rd.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Acampo, California
Zip
95220
Country
USA

City & State
Zip
Country

4. FEI Number
88-0404042

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**WINTER, ANNA C
10938 N.W. 47TH LANE
MIAMI FL 33178**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HANSEN, JEFF P.O. BOX 1264 ELK GROVE CA 95759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONIZ, RED P.O. BOX 1264 ELK GROVE CA 95759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/V/S/T 3750 E. Woodbridge Road Acampo, CA 95220	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Moniz, Rod 3750 E. Woodbridge Road Acampo, CA 95220	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Rod Moniz 2/20/03 (209) 340-8574

Date

Daytime Phone #

CR2E034 (10/02)

attachment

86649634

#F02000001784



Global Wine Group

Mailing Address:

P.O. Box 889
Woodbridge, CA 95258
Phone 209.340.8513
Fax 209.340.8523

Winery:

3750 E. Woodbridge Road
Woodbridge, CA 95220

March 3
~~February~~, 2003

Florida Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Reports

Dear Sir or Madam:

Enclosed are Uniform Business Reports and appropriate checks from the following companies:

Global Wine Group, Inc.

Document # F02000001784

Please renew these companies' qualifications to do business in Florida so that they may continue selling to the state's wholesalers.

If you have any questions, please call me at (707) 537-6700.

Sincerely,

Elise Baril
Compliance Agent

EB/cb

Encl.